

EXHIBIT Y

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FD-1023	FEDERAL BUREAU OF INVESTIGATION CHS REPORTING DOCUMENT	OFFICIAL RECORD Computer generated signature page All signatures have been verified by a certified FBI information system
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HEADER

Source ID: [REDACTED]
 Date: 12/07/2018
 Case Agent Name: CEDRONE, KAITLYN
 Field Office/Division: Boston
 Squad: C 10

SOURCE REPORTING

Date of Contact: 11/09/2018

List all present including yourself (do not include the CHS):

SA Keating
 SA Smith
 SA Cedrone
 FoA Savona
 Attorney Don Heller
 AUSA Eris Rosen
 AUSA Justin O'Connell

Type of Contact: Telephonic

Date of Report: 11/16/2018

Substantive Case File Number

[REDACTED]

Check here if additional reporting is in Echo

No

Source Reporting:

On November 9, 2018, IRS Special Agent Elizabeth Keating, FBI Special Agents Laura Smith and Kaitlyn Cedrone, FoA Nicholas Savona, and AUSA's Eric Rosen and Justin O'Connell had a conference with CHS and his attorney Don Heller. CHS provided the following information:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

McGlashan: CHS met Bill McGlashan ("McGlashan") through [REDACTED] at TPG. CHS had [REDACTED] children and he told McGlashan about CHS' foundation and program. The conversation with McGlashan was first about the Ride Foundation and donations to the foundation. The conversation changed to discussing working with [REDACTED] McGlashan [REDACTED]. [REDACTED] [REDACTED] CHS met with McGlashan once or twice at his home. [REDACTED] mother, [REDACTED] was not involved. [REDACTED] has a brother named [REDACTED]. [REDACTED] scores were not good enough for the schools that [REDACTED] wanted to attend. He would have received approximately [REDACTED] if he took the test on his own.

CHS had a discussion with McGlashan about taking the test for [REDACTED] and getting a good score from CHS' people. Mark Riddell ("Riddell") took the test for [REDACTED]. [REDACTED] did not know that Mark was taking the test for him. McGlashan and [REDACTED] flew on a private plane to Los Angeles for the testing. CHS did not go into detail about the testing. CHS told McGlashan that he/she would get [REDACTED] a good score in one try and that [REDACTED] would not know which would increase his confidence. McGlashan knew that someone else was taking the test and getting a good score. McGlashan would shut down the conversation when CHS tried to be more specific about the testing. McGlashan controlled the conversations with CHS and they tended to be short and sweet.

[REDACTED] could have introduced McGlashan to CHS. [REDACTED] operates a private medical practice in San Francisco. [REDACTED] introduced other families to CHS. CHS paid [REDACTED] once for medical services. [REDACTED] has a niece and nephew that CHS talked to on the phone. CHS did not do side doors or SAT testing for them. [REDACTED] could have introduced CHS to Agustin Huneeus.

[REDACTED]

[REDACTED]

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CHS REPORTING DOCUMENT



A series of seven horizontal black bars of varying lengths, each ending in a white 'L' shape. The bars are arranged vertically, with the first bar at the top and the last bar at the bottom. The lengths of the bars decrease from top to bottom. Each bar is composed of a thick black line and a thin white line extending from its right end.

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A series of 12 horizontal black bars of varying lengths, decreasing from left to right. The bars are positioned against a white background and are evenly spaced vertically. The lengths of the bars decrease in a regular, linear fashion from the first bar on the left to the last bar on the right.

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Synopsis:

CHS Day 6 Proffer Call 11/09/2018

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Submitted By	KEEATING (undefined undefined)	Fri, 14 Dec 2018 14:51:14 -0500
First Level Approved By	JPKEELAN (John Keelan)	Mon, 17 Dec 2018 09:50:41 -0500

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